

**Board of Education**

Richard S. Osborn, President  
Susan Pulsipher, Vice President  
Janice L. Voorhies, Secretary  
J. Lynn Crane, Member  
Peggy Jo Kennett, Member  
Corbin White, Member  
Kayleen Whitelock, Member

**Officers**

Patrice A. Johnson, Superintendent of Schools  
John Larsen, Interim Deputy Superintendent for Business Services

**PUBLIC NOTICE**

The Board of Education of Jordan School District  
will meet in closed and study sessions  
on August 12, 2014 beginning at 4:30 p.m.  
at Auxiliary Services, 7905 S. Redwood Road,  
West Jordan, Utah.

**AGENDA**  
**August 12, 2014**

---

**OPEN MEETING - 4:30 p.m.**

- A. Board Field Trip to Potential Sites for Relocation of ASB as Set Forth in Memorandum of Understanding with City of West Jordan

Mr. Paul Bergera, Staff Assistant

*The Board will tour potential building sites prior to discussion on the MOU.*

- B. Motion to go into Closed Session

**POTENTIAL CLOSED SESSION - approximately 5:30 p.m.**

- A. Personnel  
B. Property  
C. Potential Litigation

**STUDY SESSION - OPEN MEETING**

- A. Discussion on Memorandum of Understanding with City of West Jordan

Mr. Paul Bergera, Staff Assistant

*The Board will review proposals set forth in the Memorandum of Understanding with the City of West Jordan for possible relocation of the Auxiliary Services Building.*

- B. Review of Materials Related to Interlocal Agreement

1. RFP for Hiring Board Attorney

Mr. Kurt Prusse, Director, Purchasing

2. County-Wide Capital Equalization Program

Mr. John Larsen, Interim Deputy Superintendent for Business Services

3. Timeframe for Completing Five-Year Plan by October 31

Mr. Paul Bergera, Staff Assistant, Auxiliary Services

- C. Discussion on Board Meeting Schedule, Location and Setup

Dr. Patrice Johnson, Superintendent of Schools

- D. Adjourn